



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday August 10, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: August 3, 2015
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [**Notice:** Regarding the temporary closure of Ceres Hill Road to all through traffic. **Resolution No. 15-227**](#)
2. [**Notice of Hearing:** Regarding a proposed franchise extension to Puget Sound Energy \(PSE\) for construction, operation, and maintenance of water lines for the Jackson Prairie Gas Storage Project. Hearing will be held on or after 10:00 a.m., on Monday, August 31, 2015. **Resolution No. 15-228**](#)

CONSENT AGENDA

3. [**Resolution No. 15-229** Approval of warrants and payroll for payment.](#)
4. [**Resolution No. 15-230** Refunding of the 2005 Limited Tax General Obligation Refunding Bonds, Series 2015 for Lewis County.](#)
5. [**Resolution No. 15-231** Establishment of the Debt Service Fund: 2015 Debt Service Fund No. 215](#)
6. [**Resolution No. 15-232** Approving Interagency Agreement, RCO No. 15-1475 with the Washington State Recreation and Conservation Office.](#)
7. [**Resolution No. 15-233** Modifying restrictions on outdoor burning to a full ban throughout unincorporated Lewis County.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF August 10, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 10, 2015

8:30 am	*BOCC Wrap-Up Meeting
10:00 am	*BOCC Business Meeting
11:30 am	Chamber Forum
5:00 pm	Chehalis City Council Meeting.
6:30 pm	Winlock City Council Meeting

TUESDAY, August 11, 2015

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with the Sheriff's Office
11:00 am	*Update with HR
11:30 am	*Update with WSU Extension and Weed
6:00 pm	Planning Commission
6:30 pm	Napavine City Council Meeting
7:00 pm	Centralia City Council Meeting

WEDNESDAY, August 12, 2015

8:30 am	*Staff Meeting
9:00 am	*Director's Update
9:45 am	*Finance System Meeting
10:00 am	*Update with Public Works
11:00 am	*WCIF Annual Meeting

THURSDAY, August 13, 2015

12:00 noon	Elected Brown Bag Lunch
6:00 pm	Vader City Council Meeting

FRIDAY, August 14, 2015

10:00 am	Lewis County Seniors
----------	----------------------

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**